

**LICHFIELD DISTRICT
COUNCIL**

FORWARD PLAN

Updated: 15.06.2018

Effective for the Period 1 July 2018 –
31 October 2018

Representations in respect of all the matters shown should be sent in writing to the contact officer indicated at Lichfield District Council, District Council House, Frog Lane, Lichfield, Staffs. WS13 6YU no later than one week before the decision is due to be made.

Copies of documents can also be obtained by contacting the relevant Officer.

Facsimile: 01543 309899; Telephone: 01543 308000

- Key decisions are:
1. A decision made in connection with settling the Council Tax
 2. Expenditure or savings if they exceed £75,000
 3. A decision which significantly affects the community in two more wards

MATTER FOR CABINET DECISION (PLEASE MARK KEY DECISIONS WITH AN ASTERIX) ^{(1)(*)}	CONFIDENTIAL YES(EXEMPT)/ NO(OPEN) ⁽⁸⁾	DECISION EXPECTED TO UNDERTAKE ⁽²⁾	DECISION TO BE TAKEN BY AND DATE ⁽³⁾⁽⁶⁾	CONSULTATION ⁽⁴⁾ INCLUDING CONSULTATION WITH OVERVIEW & SCRUTINY (If no consultation has been undertaken please briefly explain why)	DOCUMENTS AVAILABLE	CONTACT OFFICER/CABINET MEMBER ⁽⁷⁾
*Funding of Friarsgate Development	Fully exempt		Cabinet 12 Jun 2018 Council 26 Jun 2018		Overview & Scrutiny Meeting 23 May 2018. Briefing to Members 14 May 2018.	OFFICER: Richard King, Director of Place and Community Tel: 01543 308060 CABINET MEMBER: Leader of the Council

* DENOTES KEY DECISION

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*Tenancy of 21-23 Market Street, Lichfield	Fully exempt		Cabinet 9 Jul 2018	Asset Strategy Group	None	OFFICER: Helen Bielby, Property & Projects Manager Tel: 01543 308252 CABINET MEMBER: Cabinet Member for Finance and Democratic Services
The subscription charge for the garden waste service for 2019	Open	Approve the proposed charge and allow new customers to use the service during the remainder of 2018 once the 2019 subscription window opens.	31 July 2018 Director of Place and Community in consultation with the Cabinet Member for Operational Services, Leisure and waste.	Tamworth Borough Council - The Partners in the Joint Waste Service. Cabinet Member for Operational Services, Leisure and Waste.	Report of the General Manager Joint Waste Service	OFFICER: Nigel Harris, General Manager of Joint Waste Services Tel: 01543 687549 CABINET MEMBER: Cabinet Member for Operational Services, Leisure and Waste

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*Disposal of land at Leyfields and Netherstowe, Lichfield	Open	Agree to the disposal of land for Affordable Housing.	Cabinet 9 Jul 2018		District Valuers	<p>OFFICER: Richard King, Director of Place and Community Tel: 01543 308060</p> <p>CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing</p>
*Allocating and Spending CIL: Additional Guidance	Open	Approve the adoption of additional guidance associated with the allocation of funding arising from the Community Infrastructure Levy.	Council 17 Jul 2018	<p>CIL: Strategic Infrastructure Group.</p> <p>CIL: Joint Member Officer Group.</p>	CIL: Governance Administration Procedures	<p>OFFICER: Ashley Baldwin, Spatial Policy and Delivery Manager Tel: 01543 308147, Maxine Turley, Spatial Policy and Delivery Officer Tel: 01543 308206</p> <p>CABINET MEMBER: Deputy Leader and Cabinet Member for Economic Growth and Development Services</p>

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*Money Matters 2018/19: Review of the Financial Performance against the Financial Strategy April to June 2018	Open	To report and the issues raised on this.	Cabinet 4 Sep 2018	Strategic (Overview & Scrutiny) Committee	Medium Term Financial Strategy 2017-2022	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Cabinet Member for Finance and Democratic Services
*Housing Allocations Policy	Open	To approve the revised policy	Cabinet 4 Sep 2018	Compiled in consultation with officers, registered providers, stakeholders, and customers	Housing Allocations Policy	OFFICER: Lucy Robinson, Housing & Wellbeing Manager Tel: 01543 308710 CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing

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*Housing Assistance Policy	Open	To approve the updated policy	Cabinet 4 Sep 2018	Compiled in consultation with officers and partners	Housing Assistance Policy	<p>OFFICER: Gareth Davies, Head of Regulatory Services, Housing and Wellbeing Tel: 01543 308741</p> <p>CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing</p>
2017/18 Corporate Annual Action Plan Outturn Report	Open	To note the report and issues raised.	Cabinet 4 Sep 2018		Strategic Plan 2016 - 20 Corporate Annual Action Plan 2017/18	<p>OFFICER: Christie Tims, Head of Corporate Services Tel: 01543 308100</p> <p>CABINET MEMBER: Cabinet Member for Corporate and Customer Service, Revenues and Benefits</p>

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Mobile Phone Contract	Fully exempt	Award of Contract for Mobile Phone Services	Cabinet 4 Sep 2018	With Officers including those in ICT and end users		<p>OFFICER: Christie Tims, Head of Corporate Services Tel: 01543 308100</p> <p>CABINET MEMBER: Cabinet Member for Corporate and Customer Service, Revenues and Benefits</p>
Digital Strategy	Fully exempt	To approve a Digital Strategy for the Council	Cabinet 4 Sep 2018	With Officers including those in ICT and end users. O&S Innovation Task Group and Strategic O&S		<p>OFFICER: Christie Tims, Head of Corporate Services Tel: 01543 308100</p> <p>CABINET MEMBER: Cabinet Member for Corporate and Customer Service, Revenues and Benefits</p>

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Strategic Plan 2016 - 20 Delivery Plan 2018 to 2020	Open	To note the report and the issues raised on this.	Cabinet 4 Sep 2018	None	Strategic Plan 2016-20 Corporate Annual Action Plan - 2017/18	<p>OFFICER: Christie Tims, Head of Corporate Services Tel: 01543 308100</p> <p>CABINET MEMBER: Cabinet Member for Corporate and Customer Service, Revenues and Benefits, Cabinet Member for Finance and Democratic Services</p>
*Health & Wellbeing Strategy	Open	To approve Health & Wellbeing Strategy	Cabinet 9 Oct 2018	Draft to be considered by the Community, Housing & Health (O&S) Committee	Draft Health & Wellbeing Strategy	<p>OFFICER: Gareth Davies, Head of Regulatory Services, Housing and Wellbeing Tel: 01543 308741, Lucy Robinson, Housing & Wellbeing Manager Tel: 01543 308710</p> <p>CABINET MEMBER: Cabinet Member for Regulatory Services,</p>

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						Housing and Wellbeing
*Garrick Theatre Funding 2018 - 2021	Fully exempt	Approval of the MTFS spend in relation to the Garrick Theatre for the period 2018 - 2021	Cabinet 9 Oct 2018	Consultation with the Portfolio Holder and The Garrick Trust. This matter is contractually sensitive and wider consultation is not required.	MTFS	OFFICER: Chris Cook, Head of Leisure and Operational Services Tel: 01543 308903 CABINET MEMBER: Cabinet Member for Operational Services, Leisure and Waste
*Medium Term Financial Strategy (Revenue and Capital) 2018-23	Open	To review the draft MTFS including the Revenue Budget and Capital Programme.	Cabinet 9 Oct 2018	Strategic (Overview and Scrutiny) Committee January 2019 Audit and Member Standards Committee January 2019	Medium Term Financial Strategy 2017-2022 Money Matters Report for 3, 6 and 8 Months	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Cabinet Member for Finance and Democratic Services

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*Calculation of Business Rates 2019/20, Council Tax Base for 2019/20 and the projected Collection Funded Surplus / Deficit for 2018/19	Open	To approve the calculation of the Council Taxbase for 2018/19 To delegate authority to the Cabinet Member and Chief Financial Officer to complete and certify the NNDR1 for 2018/19 on behalf of the Council. To note the projected Council Tax and Business Rates Collection Fund surplus or deficit for 2018/19	Cabinet 4 Dec 2018	No consultation Statutory calculations	<ul style="list-style-type: none"> • Local Government Acts 1988, 2992 and 2003. • Local Authorities (Calculation of Council Taxbase) Regulations 1992. • Money Matters Reports 	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p> <p>CABINET MEMBER: Cabinet Member for Finance and Democratic Services</p>
*Money Matters 2018/19: Review of the Financial Performance against the Financial Strategy April to September 2018	Open	To note the report and the issues raised on this.	Cabinet 4 Dec 2018	Strategic (Overview & Scrutiny) Committee	Medium Term Financial Strategy 2017-2022 Money Matters Report for 3 Months	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p> <p>CABINET MEMBER: Cabinet Member for</p>

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						Finance and Democratic Services
**Medium Term Financial Strategy (Revenue and Capital) 208-23	Open	<p>To approve and recommend to Council:</p> <ul style="list-style-type: none"> • The MTFS including the Revenue Budget and Capital Programme. • The MRP Policy • Treasury Management Strategy • Prudential Indicators 	Cabinet 12 Feb 2019	Strategic (Overview & Scrutiny) Committee January 2019 Audit and Member Standards Committee January 2019	Medium Term Financial Strategy 2017-2022 Money Matters Report for 3, 6 and 8 Months.	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p> <p>CABINET MEMBER: Cabinet Member for Finance and Democratic Services</p>

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1. The matter in respect of which the decision is to be made
 2. What decision the Council will be asked to make
 3. A date on which, or period within which, the decision will be made
 4. What groups of people and/or organisations will be consulted before the decision is made and how the consultation will be carried out.
 5. What background documents will be available to the person or Committee making the decision
 6. Who will make the decision, i.e. the Cabinet, Council a Cabinet Member alone, an Officer under Delegated Powers
 7. The Officer or Member who should be contacted regarding the matter under consideration.
 8. Indicate whether the report will be confidential.
- * Denotes Key Decision

MEMBERS OF THE CABINET

Leader of Cabinet

Deputy Leader of Cabinet and

Cabinet Member for Economic Growth, Environment & Development Services

Cabinet Member for Finance and Democracy

Cabinet Member for Corporate and Customer Service, Revenues and Benefits

Cabinet Member for Operational Services, Leisure and Waste

Cabinet Member for Regulatory Services, Housing and Wellbeing

Councillor M. J. Wilcox

Councillor I. M. P. Pritchard

Councillor C. J. Spruce

Councillor Mrs E. A Little

Councillor D. J. Leytham

Councillor A. Yeates